

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
05.28.14 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Wemigwase

**Roll Call**

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Bradley,

Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Vince Cook - Regulatory Director, Tia Lappan – Internal Audit Manager

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to approve the agenda for 05.28.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to approve Gaming Regulatory Commission minutes of 05.15.14 as corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 5:38 p.m. - No Comments – Closed 5:39 p.m.

**Correspondence:** None

**Phone Polls:**

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept phone poll on 05.22.14 to allow access to surveillance for Interim General Manager Borton. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Commissioners Reports**

1. Chairperson – Conversation with Legal.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept Chairperson Wemigwase's verbal report for 05.28.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – No report.

**Regulatory Department Reports**

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept the April 2014 Internal Audit Report as prepared and

presented by Internal Manger Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve key licenses 6512, 6463, 6458, 6461, 6467 and non key licenses 6486, 6494, 6484, 6478,6483, 6514. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve the renewal of vendor licenses 1057 and 1027. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the 05.28.14 Regulatory Directors report as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. Motion carried.

#### **New Business –**

A motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the stipend, per diem and mileage for a worksession on 06.05.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

#### **Old Business –**

IT Request

Licensing Fee's Rollover

Adobe Connect

#### **Next Meeting/Work Session**

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 06.11.14 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer

Date: June 4, 2014